Rooms Y. M. C. A. Apl 10th 1888.

New Board of Directors met at close of annual meeting for organization and other business.

The following were elected as Officers of the Board

President	C. E. Spencer
Vice do	R. Manville
Secty.	E. M. Peck
Treas.	E. E. Harnden

On motion John F. Whelen was appointed Librarian and salary be $75.00 per year, also that Treas. pay the amount of last year salary $75.00

It was moved and carried that $150.00 be appropriated for the Book Committee.

On motion of J. B. Van Bergen and seconded by John Jenny, it was unanimously resolved that the Treasurer, Mr E. E. Harnden, be authorized to sell five shares of the New York Lackawanna and Western Stock now held by the Association

Also on motion of A. Pascoe and seconded by J. B. Van Bergen It was ~~stated~~ that the President be instructed to purchase one One thousand Dollar Certificate of The Car Trust of New York. Guaranteed by the Del. & Hud. Ca. Co.

The President named same Committees on Books Rooms. Printing and Lectures as last year.

Adjourned

E. M. Peck
Secty

Circulation of Books since 1st 1888 & since 1st 1889. - 3710
Last 6 months 1944